



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors July 22, 2020

- I. Call to Order - Judy Long, Madam Chair**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Minutes**
 - a) Approval of May 20, 2020 Regular Meeting Minutes
 - b) Approval of June 11, 2020 Special Meeting Minutes
- III. New Business**
- IV. Coal Workers' Pneumoconiosis Fund Liability Update – Jon Stewart, KEMI**
- V. Executive Director Update – Lisa King**
- VI. Audit & Collections Update – Lisa King**
- VII. Contract Update – Kim Hay**
- VIII. Financials – Kim Hay**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- IX. Investments – David Rogan, Conning**
 - a) Investment Update
- X. Executive Session**
 - a) Litigation Update
 - b) Personnel
 - c) Penalty Waivers
- XI. Other Business - Open Session**
 - a) Litigation Update
 - b) Personnel
 - c) Penalty Waivers
- XII. Adjournment**